



METRO

2000 S W First Avenue
Portland OR 97201-5396
503-221-1646

Memorandum

MEETING: Council Budget Committee
DATE: March 25, 1991
DAY: Monday
TIME: 5:30 p.m.
PLACE: Council Chamber

Approx.
Time*

Presented
By

5:30
(1 hr.)

CALL TO ORDER & ROLL CALL

**1. Presentation and Discussion of
Centralization/Decentralization Study**

Saling/
Benson/
McLaughlin

(This study was budgeted during the Current Fiscal Year subject to the following Budget Note: "The Financial Planning Program has \$35,000 budgeted in Miscellaneous Professional Services to undertake a study of central/decentralized support services including purchasing, personnel and data processing. The study shall be a cooperative effort including participation from representative user departments such as the Metro ER Commission, Solid Waste, Zoo, etc. prior to execution of a contract, the scope of work and make-up of the advisory committee shall be presented to the Finance Committee and Council for review.")

6:30
(10 min.)

**2. Committee Schedule Re: Support Service
Fund/General Fund/Insurance Fund/Building
Management Fund Departments**

Carlson

6:40 **ADJOURN**

All times listed on the agenda are approximate; items may not be considered in the exact order listed.

COMMITTEE MEMBERS: George Van Bergen (Chair), Sandi Hansen (Vice Chair), Roger Buchanan, Richard Devlin and Judy Wyers